HOOVER CITY COUNCIL MEETING AGENDA

Tuesday, September 2, 2014 – 6 p.m.

- 1. Meeting called to order roll call.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Reports -
- 5. Approval of minutes August 18, 2014 regular meeting and August 28, 2014 work session.
- 6. **Resolution No. 5150-14** Amend Budget FYE 9/30/14. **Motion to approve.**
- 7. **Resolution No. 5151-14** Award Bid No. 26-14 Street Resurfacing. **Motion to approve.**
- 8. **Resolution No. 5152-14** Declare police vehicle as surplus to be sold to local law enforcement agency. **Motion to approve.**
- 9. **Resolution No. 5153-14** Authorize Mayor to execute document granting an easement to BellSouth Telecommunications, LLC, d/b/a AT&T Alabama on city owned property located at 121 Village Street, with stipulations. **Motion to approve.**
- 10. **Resolution No. 5154-14** Authorize Mayor to execute necessary documents regarding application for stop-loss insurance with Sun Life Financial Assurance Company of Canada. **Motion to approve.**
- 11. **Resolution No. 5155-14** Declare properties located at 2015 Crosscrest Drive, 1770 Deo Dara Drive and 2201 Marion Street as public nuisances due to weeds and/or grass. **Motion to approve.**
- 12. ABC Application for Ashley Mac's Inc. for the on or off premises sale of retail beer and retail table wine at Ashley Mac's, 5299 Valleydale Road, Suite 101. This is due to new ownership on a previously approved site (previously Olivia's). **Motion to approve.**
- 13. ABC Application for TP Hoover, LLC for the on premise sale of restaurant retail liquor at Twin Peaks restaurant, 4330 Creekside Avenue (Patton Creek). This is due to new ownership on a previously approved site (previously Creekside Tavern). **Motion to approve.**
- 14. 2nd Reading **Ordinance No. 14-2261** Amend Ord. No. 296 by replacing the Exhibit A to correct the legal description for property located at 1805 Cornwall Road. **Motion to adopt. Roll call vote.**
- 15. Payment of bills.
- 16. Comments/questions.
- 17. Adjourn.